

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
JULY 16, 2012 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on July 16, 2012 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Helen Price Johnson, Chair and Angie Homola, Member were present. Commissioner Emerson was excused. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

PUBLIC INPUT OR COMMENTS

- Nancy Conard, Mayor, Town of Coupeville
(*Law and Justice funding in Island County and local incorporated jurisdictions*)
- Response from Commissioner Homola

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills: \$252,214.61
Vouchers: \$369,858.14
Electronic funds transfers: \$1,466.79
Payroll: \$576,644.40
Minutes: None presented

Budget/GSA/IT

Letter to City of Langley in support of the City's proposal to partner with the County and Fair Association for a feasibility study on improving the RV park area at the Island County Fairgrounds

Human Services

- Contract Amendment with North Sound Mental Health Administration to fund mental health services in Island County. The amendment reduces the amount of the federal block grant to \$14,422. Amendment No. NSMHA-ISLAND COUNTY-FBG-11-12 (RM-HS-12-201)
- Contract Amendment with WA State Department of Social and Health Services (DSHS) to extend the agreement to allow DSHS to advance funds to Island County. Amendment No. 1163-26382(1) (RM-HS-12-0191)
- Contract Amendment with Lisa Fladager, M.A. to provide professional mental health services to qualifying Island County residents. The amendment adds \$5,000 to the contract. Amendment No. HS-29-11(1); Contract Amount: \$15,000 (RM-HS-12-0152)

Public Works – Solid Waste

Resolution C-86-12 (SW-07-12) Sale or Disposal of Surplus County Property (1993 GMC Sonoma Pickup Truck, Inventory #729 from the Solid Waste Division)

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ACTION TAKEN:

Motion by Commissioner Homola to approve the Consent Agenda as presented, second by Commissioner Price Johnson. Motion carried 2-0

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Budget/GSA/IT

Ordinance C-88-12 Repealing Island County Code Chapter 2.20A, Island County Fair. Before the Fair Association may hold an annual privately owned and operated area fair, not under the jurisdiction of Island County at the Island County Fairgrounds, Island County Code Chapter 2.20A must first be repealed.

Elaine Marlow, Interim General Services Director, presented proposed Ordinance C-88-12. Also providing comment was Dr. Tim Lawrence concerning 4-H events at the fairgrounds and associated fees.

ACTION TAKEN:

Motion by Commissioner Homola to adopt Ordinance C-88-12 Repealing Island County Code Chapter 2.20A, Island County Fair, second by Commissioner Price Johnson. Motion carried 2-0

Lease Agreement with the Island County Fair Association. The Agreement would lease the Island County Fairgrounds to the Island County Fair Association for the purpose of conducting an annual Whidbey Island Area Fair. (RM-GSA-2012-219)

ACTION TAKEN:

Motion by Commissioner Homola to approve the Lease Agreement with the Island County Fair Association, with an agreement that a future Memorandum of Understanding would be considered for County use of fairgrounds property, second by Commissioner Price Johnson. Motion carried 2-0

Commissioners

Consider Appointments and/or Re-Appointments to Various Boards and Committees

Recommendation of Re-Appointments to the Northwest Senior Services Advisory Board, Positions #1 and #4

ACTION TAKEN:

Motion by Commissioner Homola to re-appoint William Thorn to the Northwest Senior Services Advisory Board, Position #1, second by Commissioner Price Johnson. Motion carried 2-0

ACTION TAKEN:

Motion by Commissioner Homola to re-appoint David Bell to the Northwest Senior Services Advisory Board, Position #4, second by Commissioner Price Johnson. Motion carried 2-0

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Recommendation of Re-Appointment to the Northwest Workforce Development Council,
Position #5

ACTION TAKEN:

**Motion by Commissioner Homola to re-appoint Shannon Eshnaur to the Northwest Workforce Development Council, Position #5, second by Commissioner Price Johnson.
Motion carried 2-0**

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

None scheduled

COMMISSIONERS COMMENTS & ANNOUNCEMENTS

Commissioner Homola

- Report from NACo meeting in Pittsburgh – shared concerns regarding open public meeting protocols
- Gallery Golf Course well issue
- Will attend next week the Washington Counties Risk Pool Summer Conference
- Law and Justice Funding

Commissioner Price Johnson

- Response to Mayor Conard's comments regarding a community conversation surrounding law and justice funding

There being no further business to come before the Board the meeting adjourned at 10:33 a.m. The Board will meet next in Regular Session on July 23, 2012 at 11:00 a.m. for Roundtable, followed by agenda items at 2:00 p.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Helen Price Johnson, Chair

Kelly Emerson, Member

Angie Homola, Member

ATTEST:

Elaine Marlow, Clerk of the Board